

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0d4d14888618794948fe9f6096593c46fc97fb0</u>
TOTAL RECEIVED	14.877150561058806844 MATIC
	5.53 USD
TOTAL SEND	14.877150561058806844 MATIC
	5.53 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.028665 USDC 0.02 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Minereum Polygon	300,000.00000000 MNEP
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
JOIN AT [claims-drops.xyz ]	5.000000000000000000 JOIN AT [claims-drops.xyz ]
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wETH	5.000000000000000000 eth at [etheri.vip]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM



#	Date & time	Transaction Id	Amount	
3	2022-01-02 23:19:08	<u>0xfd30455a2613de23469c5b1f728a827855e45764166af08db87b5b1cedf335e9</u>	- 4.9599999999999999 64 MATIC  12.44 USD	✓
4	2022-01-02 23:19:08	<u>0xfd30455a2613de23469c5b1f728a827855e45764166af08db87b5b1cedf335e9</u>	- 0.0022470000000000 00 MATIC  0.00 USD	✓
5	2022-01-02 22:34:26	<u>0x5ace56dc25c3a38c09c61377d7b3a79574dd5a5303b0a1b39b01c2a6cf3d0097</u>	- 4.9500000000000001 78 MATIC  12.42 USD	✓
6	2022-01-02 22:34:26	<u>0x5ace56dc25c3a38c09c61377d7b3a79574dd5a5303b0a1b39b01c2a6cf3d0097</u>	- 0.0042420000000000 00 MATIC  0.01 USD	✓
7	2022-01-02 22:02:18	<u>0xb647e3a2a69dcc8eb442d30be548af13d91877c7e7c00a384b69a4231bde97a1</u>	- 4.9500000000000001 78 MATIC  12.42 USD	✓
8	2022-01-02 22:02:18	<u>0xb647e3a2a69dcc8eb442d30be548af13d91877c7e7c00a384b69a4231bde97a1</u>	- 0.0048090000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 21:59:52	<u>0x3e9efb8285b4881eebc78904500d3ff51a53d2f4c4906dfdd7fc002c2a421ccc</u>	+ 14.877150561058806 844 MATIC  37.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:12:13	<u>0x05cf37a8abb87751043c0e9084a7b55ce52f8a913ad0aac0591060e0ea841847</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
2	2024-08-08 22:45:22	<u>0xf1bebff365fbc2392a9f654e10de34fc7f962f0fcfc6edb8d8de2365d89dfeb3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-03 00:14:54	<u>0x0edc5dc892326ca1a5cf9addfe5bde976db3f96cd16b2498a1fe8401b7086afe</u>	+ 5.0000000000000000 00 JOIN AT [ claims-drops.xyz ]	✓
4	2024-08-02 18:51:26	<u>0x9eb39c3eaf0ac6c1c15a2d7f98867e2b76ef633b52de8156e52820518cf9e51a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
5	2024-08-01 22:12:45	<u>0x818e28bd1464f26f9bad1d56f609f6c45124f8c2ff24dc0a4295775c3c3410a7</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-06-13 18:21:42	<u>0xe78f37ac433a7cbfeda3fdbba006051553f5ef90182b40665c3f80668ad15cdcd</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
7	2024-05-05 07:31:19	<u>0x54d505cb1f27865cca41e93028c2e700ec11611c41bd9a47dd9d951a734b8fc9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2022-05-15 21:11:53	<u>0x5be6982b1f6c3c0e0fc9ed321dc99149cfd381f399f32cadd88773ab6658dc26</u>	+ 3,000,000.00000000 GAMBLING	✓
9	2022-01-15 01:12:28	<u>0xeefb2cf39a83798ee90c6c24a3fc8a270a1e7e1597ab6049a26907c7895b5751</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-02 21:59:52	<u>0x3e9efb8285b4881eebc78904500d3ff51a53d2f4c4906dfdd7fc002c2a421ccc</u>	- 37.437809 USDC	✓
11	2022-01-02 21:54:30	<u>0x2d4755ce3c7b4cef8c55d4239f213998612a34064c6dd9964fd34b7081eb4e00</u>	+ 37.466474 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:41:55	<u>0x156de2ed9419d3a14501ac6615793e74ecb6061c2fc0de8dc29bc4828dd5ad25</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-08 22:45:48	<u>0xc8addbf21a13d9aa0e579aae85c05d8a8f69f510f2153c34758419e1e8b47f56</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 22:45:34	<u>0x5751c5adb9b79797e5fa8c84acd05375758443ffe789ab0b377431baf6576d9d</u>	+ 1 aim rewards!	✓
4	2024-08-08 22:45:14	<u>0x4ccbe615150818100d7059de048f8c054b3982434a52656517cac05e65134380</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-08 07:43:39	<u>0x13f3472b91fd5704e78500de91812682594f9f101ab987c184767142d4f08c76</u>	+ 1 ] ðŸŽ•	✓
6	2024-08-02 04:55:39	<u>0x3f7ee82c06a4e32f8048ada57f9d1a2c4fa40bd2fa0ebc9dcc618e5112f3b7d4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 15:13:09	<u>0x36164fe13daa7924210e3065978304a70e0dfe121aebe92dc332ecf3ae62f062</u>	+ 1 SHIBANU	✓
8	2024-07-23 13:56:39	<u>0xb766d0af536d1abab8f0e9adb337b4aacf2f093481d614aa8b82962b7e2dc575</u>	+ 1 https://Nnfts.app	✓
9	2024-07-09 22:03:11	<u>0xbaba5d94eafa3efb9b76a7d811128c13562083b788fd6a9a52b911a7d8a63c92</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-09 22:02:33	<u>0xc4fa7f1094e2458e7112bf7f1686553964267912cc8104f2c978e62c5ca51b0c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-06-25 17:40:32	<u>0x4c6a7e9934c7729af694edc050501704569207b2028e0befd88d89fb001f1aee</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
12	2024-06-25 17:40:18	<u>0x16988568ad9b15a6e4015bde7feeb39e941ed1c09cc4b775c25c8d2924b41881</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-11 21:40:08	<u>0x723dbda33d0a1c010cdbba21c40fa864e833aa8ac85444a3d9e9ba28f1ef31a1</u>	+ 1 az]	✓
14	2024-05-05 11:18:27	<u>0xa4824381b51d74dca2488dcf616b9e3bfea6089e8cd4beb7eba8c2bcfa81f1c6</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 21:23:37	<u>0x2e8e1d0f01b13211da7882d7a817ddeb51e4e59577dba3f78a094b12ab73c767</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 21:22:15	<u>0x5ceffc8101a561edce56c c4f478a108c82b4323b98f 1853e6a85a8bbcbdcce13</u>	+ 1 com	✓
17	2024-04-29 21:21:51	<u>0xf83106af0b6c0801f33a d70659c1b78a63c7a507ac 01a48f7f343d31d5edf7bf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-24 19:11:20	<u>0xa05a4371be194d19cf82 cbc3d40d80e73c7f9cda15 cab8f3ccc861eee21798f3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-02-22 22:56:39	<u>0x8cbcd8dc39ba74d440ac 870cc9240610512640bbb5 c5c9532ff02af5cd32ecaa</u>	+ 1 etherevent.co	✓
20	2024-01-04 21:28:59	<u>0xa69cddb74d1aaad4095e 7367a5217108e94f6dba87 87c7c430fe9719e90e609e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-20 10:39:02	<u>0xaa2ff4ef1202cf0388e0 1937411647e6ab078bdfbf e3cfede9e6d128428bfcff</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-30 00:42:09	<u>0x40799a932d245e630208 62ec5c613edacc76ee3bc8 ef259392523fa39b32d42f</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 19:57:07	<u>0x682d1148d39192bcd3e7 e44b2599c594ac62ba3124 0436cc35db70955398dfce</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-12 04:31:45	<u>0x6213a41db896f0acaf62 7468d91526c7d80a3efb44 a94a442f2ff7dc3a3bee9d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 21:38:32	<u>0xfbd8d9becf6e3a88621e47057ec5cc1c631effa605c2d028746e9105d6343842</u>	+ 1 NFT	✓
26	2023-10-07 07:32:55	<u>0x57028c832ce338749a3f4d6a8b38c8cd1b467fc5e418a2c7ed2ab34ea9019239</u>	+ 1 Shiba Inu	✓
27	2023-10-04 15:40:47	<u>0x784212a8c8c5d484321afc7825e5f1de3998e0da72630fa16a8f8173b938afbe</u>	+ 1 Shiba Inu	✓
28	2023-10-03 17:43:50	<u>0x38056dd9dbed6bbf25474c6b270eae0717d61738d89941d837988f4764ee3bca</u>	+ 1 Voucher	✓
29	2023-10-01 13:36:47	<u>0x6e23fbba72aed5a76599d563e61628bfbf88b06caf7c0c6c40b630d67b5af60b</u>	+ 1 Shiba Inu	✓
30	2023-09-23 04:28:21	<u>0x6a8dc428c5736e3856c095da34b1ab9ab601821e8d39d6ea16b2fa5e413126a1</u>	+ 1 GOLD	✓
31	2023-09-20 20:14:09	<u>0xc99577e7813046f92256dbf7e35d994f0f8528b6881476848c033e03dbf604</u>	+ 1 Voucher	✓
32	2023-09-16 12:35:13	<u>0xa18e2d0a17a9a59a6e4842688c2263c4861783e440195cc0b7e33489992a22bb</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 22:29:27	<u>0x96c77a73d413764944d9f81d94cbbe8297d9d7094ddb7cd17dea81af26722a75</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-12 00:55:38	<u>0x24263ab628464804783a</u> <u>5fb70b3bda7864f782cd03</u> <u>2a40f9045cc4227f70b821</u>	+ 1 NFT Voucher	✓
35	2023-09-09 17:00:52	<u>0xa1b1b20e91e8253fd21a</u> <u>ddafb66ae52bbb57a02584</u> <u>b495e648d80d1d96380fc5</u>	+ 1 NFT Voucher	✓
36	2023-08-31 18:55:19	<u>0xf214ce639616756a4302</u> <u>9fd8279297376fb362f529</u> <u>04553af74e4feccb819bf7</u>	+ 1 NFT Airdrop Round	✓
37	2022-08-25 21:29:08	<u>0x2193f498d11954d10959</u> <u>d43a18b4b362d94079bdca</u> <u>e0886f143114e5bad8dce8</u>	+ 1	✓

\* USD values displayed at the time of transaction

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